



# PANHANDLE HEALTH DISTRICT

*Healthy People in Healthy Communities*

8500 N. ATLAS ROAD  
HAYDEN, IDAHO 83835  
<http://www.phd1.idaho.gov>

## DISTRICT 1 BOARD OF HEALTH MEETING

July 26, 1:00 p.m.

**Boardroom**

8500 N. Atlas Road, Hayden ID, 83835

### AGENDA

**1:00 Call to Order**

**Board Minutes for Approval**

*Marlow Thompson*

- June 14, 2007, Board of Health Meeting
- June 28, 2007, Conference Call and Meeting

**1:05 Election of Board of Health Chairperson and Vice Chair/Trustee**

- 1:10**
- Proposed Rule Change For EH Rules 41.01.01
  - Report Of Negotiated Rule Making Process

*Dale Peck*

**2:10 Fiscal Report**

*Jim Fenton*

**2:30 Director's Report**

*Jeanne Bock*

- St. Maries Project Update
- Northwestern Construction of Washington Report
- Deon Erickson Memorial

**2:40 Executive Session (Pursuant to Idaho Code 67-2345)**

- Legal Matters

**3:40 New Business**

**4:00 Adjourn**

Agenda times are advisory times only.

For further information please contact Jeanne Bock, District Director, 415-5103.

Panhandle Health District's Mission – To prevent disease, disability and premature death; to promote healthy lifestyles; and to protect and promote the health and quality of our environment.